NORTH CENTRAL REGIONAL TRANSIT DISTRICT (NCRTD)

RESOLUTION NO. 2007-14

A RESOLUTION REQUESTING THE MODIFICATION, USE, AND TRANSFER OF AWARD FOR 5309 BUS AND BUS FACILITIES FROM THE CITY OF ESPANOLA TO THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT (NCRTD) AND REQUESTING THE FEDERAL TRANSIT ADMINISTRATION (FTA) FOR APPROVAL

WHEREAS, the City of Espanola, New Mexico was awarded FTA Section 5309 funding for bus and bus facilities under project # NM-03-0051-00 in the amount of $73,776 federal award, and requiring a local match of $16,007.00; and,

WHEREAS, the award by the FTA was for compressed natural gas (CNG) van and fueling unit; and,

WHEREAS, the City of Espanola is a member of the NCRTD, and effective October 1, 2007 will transfer all assets and personnel from its transit department by resolution, memorandums of agreement, and of understanding to become operational under the NCRTD's

direct purview, and,

WHEREAS, the City of Espanola is requesting from the FTA the rights and use of the Project award under NM 03-0051-00 to be transferred for use by the NCRTD and allow them to purchase flex fuel vehicles to serve the residents in and around the City of Española per its governmental agreements, and,

WHEREAS, flex fuel is a new alternative fuel and approved for use as by the US Department of Energy.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT, that the governing body respectfully requests that the FTA approve the transfer of and the modification of the grant for use of flex fuel as an approved alternate fuel for use in grant # NM -03-0051-00, by the NCRTD.

PASSED, APPROVED, AND ADOPTED this 9th day of November 2007.

Jim West, Chairman

Approved as to form:

Mark A. Basham, Counsel